IDAHO CERTIFIED SHORTHAND REPORTERS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 5/23/2018

BOARD MEMBERS PRESENT: Byrl Cinnamon - Chair

Darren B Simpson Susan G Gambee

BOARD MEMBERS ABSENT: Michael F Peacock

Susan P Israel

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Admin. Support Manager

Maurie Ellsworth, General Counsel

Roger Hales, Naylor & Hales

Dicsie Gullick, Management Assistant

The meeting was called to order at 8:23 AM MDT by Byrl Cinnamon.

OLD BUSINESS

EXECUTIVE ORDER

The Board reviewed the draft of the Executive Order response. Judge Simpson made a motion to approve the draft pending only final edits and approval by Ms. Gambee. Once approved, the final version will be submitted to the Lt. Governor's Office. It was seconded by Ms. Gambee. Motion carried.

Judge Simpson made a motion to create a new sub-committee of Mr. Cinnamon and Ms. Gambee to work with Mr. Hales on proposed legislation; to submit any legislative ideas by the July 15 deadline; and to present draft legislation to the Board for final review before August legislative deadlines. It was seconded by Ms. Gambee. Motion carried.

NEXT MEETING

The Board scheduled a sub-committee meeting for June 28, 2018 at 10:00 AM MDT.

ADJOURNMENT

Ms. Gambee made a motion to adjourn the meeting at 8:55 AM MDT. It was seconded by Judge Simpson. Motion carried.

Byrl Cinnamon, Chair	Michael F Peacock
Darren B Simpson	Susan G Gambee
Susan P Israel	Tana Cory, Bureau Chief